

June 28, 2005

**MINUTES OF A MEETING OF THE
TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

The Torrance Redevelopment Agency convened in joint session with the City Council on June 28, 2005, at 6:31 p.m. in Council Chambers at Torrance City Hall.

ROLL CALL

Present: Members Lieu*, Mauno, McIntyre, Nowatka, Scotto, Witkowsky and Mayor Walker.

Absent: None.

Also Present: Agency Director Jackson, Agency Attorney Fellows, Agency Secretary and other staff representatives.

*Councilmember Lieu arrived at 6:33 p.m.

The Redevelopment Agency recessed to closed session at 6:33 p.m. to consider matters listed under Item 10: Executive session.

The Redevelopment Agency reconvened at 7:44 p.m.

2. AFFIDAVIT OF POSTING

MOTION: Member Mauno moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Member Lieu and a roll call vote reflected unanimous approval.

3. APPROVAL OF MINUTES – JUNE 21, 2005

MOTION: Member Mauno moved to approve the June 21, 2005 Redevelopment Agency meeting minutes as written. Member Witkowsky seconded the motion and a roll call vote reflected unanimous approval.

4. COMMUNICATIONS AND OTHER BUSINESS

4a. REDEVELOPMENT ADMINISTRATIVE BUDGET RE FISCAL YEAR 2005-2007

Recommendation

The Agency Treasurer and Redevelopment Agency Staff recommend that the Redevelopment Agency accept and file the monthly investment reports for the month of May 2005. (Companion to Council Item)

MOTION: Member Scotto moved to concur with the staff recommendation. Member McIntyre seconded the motion and a roll call vote reflected unanimous approval.

5. **HEARINGS**

None.

6. **REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

7. **REPORTS OF COMMITTEES**

None.

8. **ADDENDUM MATTERS**

None.

9. **ORAL COMMUNICATIONS**

None.

10. **REQUEST FOR EXECUTIVE SESSION**

REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

Property:	1511 Cravens Avenue
Agency Negotiator:	LeRoy J. Jackson
Negotiating Parties:	City of Torrance and Rolf Wille

Considered out of order; see page 1. No formal action was taken in closed session.

11. **ADJOURNMENT**

At 7:46 p.m., the meeting was adjourned to July 12, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in Council Chambers. **Tuesday, July 5, 2005 will be a Council dark night.**